

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 7:00 p.m. in the high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Grove, Clark, Reader, Zdrojewski, Frei, and Superintendent Wooden.

ABSENT: Member Burns and Colton.

Administrators present: Andrist, Looker, Goff, Roberts and Quick.

Good News Report:

Additions to the agenda. 12G Retirement Notice

Motion by Colton, supported by Burns, to approve the January 22, 2018 agenda as amended. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to approve the minutes of the January 8, 2018 organizational and regular meeting minutes as presented. 5 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Grove, receive and file the December financial statement as presented. 5 yes, 0 no – motion carried.

Motion by Grove, supported by Clark, to approve checks #37209 through #37301 in the amount of \$632,544.12. 5 yes, 0 no – motion carried.

Member Reader updated presented the Superintendent's Evaluation Quarterly Dialogue notes from the 5:30 p.m. meeting on January 22, 2018.

The Board reviewed the 14 Characteristics (the 4 required ones under Domain 1 and the 10 Board-identified ones from remaining Domains from the November Workshop) and how they link to the School Advance Summative Rubric.

Superintendent Wooden shared with the Board the Staff and Public Survey questions and her Board Evaluation results from her 2017 Performance Evaluation. Discussion followed.

Consensus of the Board was to review trending data, student data and the questions for the staff and public survey component of the evaluation at the March 12, 2018 meeting.

President Zdrojewski stated that the Board will also review a Memorandum of Understanding between the Board of Education and Superintendent Wooden relative to an adjustment to the final performance evaluation date when all student performance data and information is available which is normally after April 1.

The next Superintendent Quarterly Dialog is scheduled for March 12, 2018 at 5:30 p.m.

President Zdrojewski updated those present the timeline relative to the Headlee Restoration Election. Discussion followed.

Motion by Frei, supported by Grove, to approve the creation of a new Student Activity Account for Beaverton Elementary Outdoor Education Program. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Clark, to grant the travel request from Jennie Ewert, BPA Advisor, for the students and the advisor to attend the State BPA Leadership Conference March 16-18 in Grand Rapids and the National BPA Conference in Dallas, TX, May 9-13. Students that qualify for will pay for their own expenses to attend, either personally or through fundraising. The advisor's expenses for the State and National Conference be funded through CTE added-cost funding and one chaperone for the State Conference be covered through CTE added-cost funding. 5 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Frei, to approve Grievance 1-2017-2018 and grant the relief sought: The District agrees to re-open the bump process beginning with Deb Stafford and including the pending displacement of Judy Wentworth at a single meeting to be moderated by Jared Goff, Assistant Principal/Special Education Coordinator, prior to the end of calendar year 2017. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Zdrojewski, to approve the disposal of bus 2B, 2002 39 passenger Bluebird School Bus as recommended by Marietta Andrist, Facilities & Transportation Supervisor. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to accept the retirement notice from Debra Hillman effective June 30, 2018. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to accept the retirement notice from Kathleen Molski effective January 5, 2018. 5 yes, 0 no – motion carried.

Future Action

- A. Construction Booklet #26
- B. Construction Bids
- C. New Hire – Middle School Track Coach
- D. New Hire - Varsity Girls Track Coach

Superintendent's Report: Superintendent Wooden attended the unveiling of the new Cedar River Room at the Beaverton Activity Center on January 22, 2018.

President Zdrojewski adjourned the meeting at 7:28 p.m.

Bill Reader
Secretary